



TRANSPORTATION COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, February 11, 2015

10:30 AM

Council Chambers

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, February 11, 2015**, at **10:29 AM** in **Council Chambers**.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:18 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:15 AM
Natalyn Mosby Archibong	District 5	Present	10:41 AM
Andre Dickens	Post 3 At-Large	Present	10:25 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:15 AM
Alex Wan	District 6	Present	10:32 AM
Wasanna Hammonds-Griffin	Legislative Assistant	Present	10:15 AM
Bernard Thomas	Research & Policy Analyst	Present	10:25 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Jim Drinkard, Roosevelt Council and Anita Williams;
Public Works: Richard Mendoza, Commissioner, Valerie Bell-Smith and Kajara Anderson;
Procurement: Girard Geeter and Albert Alponente; **Law:** Saul Schultz; **And:** APD Officer, Council Staff, Councilmembers Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. 2015 TRANSPORTATION COMMITTEE GOALS AND OBJECTIVES

Adopted as amended February 28, 2015. Revisited to amend to add PARKatlanta Update to Public Works:

Aviation

Monitor Airport Master Plan process

- Intergovernmental Relations
- CPTC Agreement
 - Engage in preliminary discussions
- Future plans for the Taxi Assembly Area at HJAIA

Public Works

- **2015 Infrastructure (Transportation) Bond Project List**
 - Work with City Utilities Committee to set policy and priorities
- Streetcar Project
- Signal Optimization and Traffic Center
- Street Light Annual Contract
- Complete Street Initiative
 - Work Policy discussion
- **PARKatlanta**

F. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

****DEPARTMENT OF PUBLIC WORKS QUARTERLY REPORT - Richard Mendoza, Commissioner**

Commissioner Richard Mendoza, Department of Public Works, appeared before the committee to give the 2014 4th Quarter Update. Chairperson Moore ask him to give a brief, five minute presentation, because the committee needed to go into an executive session. She asked Commissioner Mendoza to be prepared to come back before the committee at the next regularly scheduled meeting to complete his presentation. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov and accessing the Atlanta City Council's website and then by watching the video for this meeting.

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

- 15-O-1059 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$50,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Dickens, Smith

ABSENT: Archibong, Norwood, Wan

- 15-O-1060 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY

TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$192,259 TO PROVIDE ADEQUATE FUNDING FOR ACQUISITION OF FOUR FORD EXPEDITIONS TO BE USED IN AIRPORT POLICE DETAIL FOR K-9 AND BOMB DETECTION SERVICES IN THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Dickens, Smith

ABSENT: Archibong, Norwood, Wan

- 15-O-1061 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 (AIRPORT REVENUE FUND) BUDGET, BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$3,240,000.00 TO PROVIDE FUNDING FOR THE CITY'S AGREEMENT TO REIMBURSE AREAS ARM ATLANTA, JV FOR UP TO FIFTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE C AND FORTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE D; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Dickens, Norwood, Smith, Wan

ABSENT: Archibong

H. RESOLUTION(S)

- 15-R-3196 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PREFERENTIAL AIRCRAFT PARKING POSITION AGREEMENT AND LEASE COVERING THE USE OF PREFERENTIAL AIRCRAFT PARKING POSITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH AMERICAN AIRLINES, INC.; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Dickens, Norwood, Smith, Wan

ABSENT: Archibong

- 15-R-3197 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE ADDING A FUNDING SOURCE WITH CLEVELAND ELECTRIC COMPANY, INC., FOR PROJECT NUMBER 5813, ON-CALL ELECTRICAL SURVEY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. FUNDING FOR FISCAL YEAR 2015 WILL BE AMENDED TO INCLUDE A CAPITAL COMPONENT IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Dickens, Norwood, Smith, Wan
ABSENT: Archibong

15-R-3198 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRTU CONSTRUCTION, INC., FOR PROJECT NUMBER FC-7489, RELOCATION OF AIRPORT ESCORT GATE, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$2,626,216.80. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0400003 (RELOCATION OF AIRPORT ESCORT GATE) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Dickens, Norwood, Smith, Wan
ABSENT: Archibong

I. REMARKS FROM PUBLIC

Bob Titus

J. REQUESTED ITEMS

1/28/15

1. Councilmember Moore asked Public Works Commissioner Richard Mendoza to provide a copy of the citywide infrastructure bond project list to her and all other councilmembers.
2. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide the conditions assessment report requested previously to all councilmembers before or at the time of the one-on-one meetings that he is scheduling with councilmembers.
3. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide all social media account information, that public works is using to communicate with the public, to all councilmembers to share with their constituents.

K. EXECUTIVE SESSION

ENTER EXECUTIVE SESSION:

11:00 AM

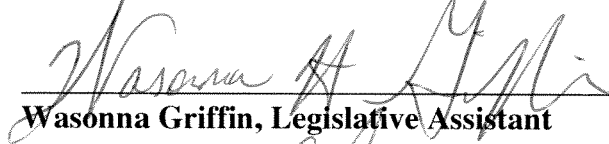
EXIT EXECUTIVE SESSION:

11:48 AM


L. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:49 AM

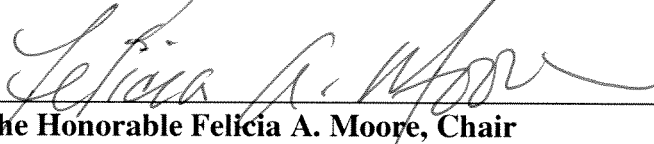
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair